

Message Text

UNCLASSIFIED

PAGE 01 ROME 13609 201704Z

70

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 FRB-01 /021 W

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R 201401Z AUG 76

FM AMEMBASSY ROME

TO SECSTATE WASHDC 9544

DEPARTMENT OF TREASURY WASHDC

INFO AMCONSUL MILAN

UNCLAS ROME 13609

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: NATIONAL BANK EXAMINERS VISIT

REF.: STATE 178809

PASS US TREASURY DIRECTOR INTERNATIONAL BANKING
GROUP, L'ENFANT PLAZA

1. ALTHOUGH EMBASSY HAS NOT YET RECEIVED WRITTEN REPLY TO OUR
FORMAL REQUEST OF AUGUST 10 FOR CLEARANCE FOR OCTOBER
VISIT OF NATIONAL BANK EXAMINERS, VICE DIRECTOR GENERAL OF
BANK OF ITALY (ERCOLANI) INFORMALLY GAVE APPROVAL IN TELECON
ON AUGUST 20.

2. BOI WILL CERTAINLY WISH TO HAVE PRELIMINARY MEETING WITH
US OFFICIALS AT MILAN HEADQUARTERS OF BOI PRIOR TO BEGINNING
OF THEIR EXAMINATIONS OF US BRANCHES, AS IN PAST.BEAUDRY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, CONSULTANTS, BANKS, INSPECTIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 20 AUG 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976ROME13609
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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Handling Restrictions: n/a
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ISecure: 1
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Original Previous Classification: n/a
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Reference: 76 STATE 178809
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Review Content Flags:
Review Date: 24 MAR 2004
Review Event:
Review Exemptions: n/a
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Review Markings:

Margaret P. Grafeld
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TAGS: EFIN, IT, US
To: STATE
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